

**STATE TRAUMA ADVISORY BOARD  
MINUTES  
June 19, 2003  
1647 E. Morten, Training Room**

**Members Present:**

Michel Sucher (Chairman)  
Dan Judkins  
Steve Thompson  
Shelagh O'Connor  
Stuart Alt  
Mark Venuti

John Porter  
Sheri Farr Jordan  
Nancy Shaver

**Members Absent:**

Michael J. Seby  
Charles Frank Allen  
Ingrid Bachtel  
David Bank  
Jim Morgan  
Scott Petersen  
Rich Thacher

**BEMS Staff Present:**

Vicki Conditt  
Donna Meyer  
Dona Markley  
Suzy Baulch  
Ellie Strang

**Guests Present:**

Bill Ashland  
Roberto Torres  
Jen Packer

**I. CALL TO ORDER**

The chairman, Michel Sucher, called the regular meeting of the State Trauma Advisory Board to order at 9:15 a.m. A quorum was present.

**II. DISCUSS/AMEND and/or APPROVAL OF MINUTES**

A motion was made by Stuart Alt seconded by Shelagh O'Connor to approve the agenda for June 19, 2003 and the minutes of April 24, 2003 with no corrections.

**Motion carried.**

**III. REPORT FROM THE OFFICE OF THE DIRECTOR**

Judi Crume, Bureau Chief, Bureau of Emergency Medical Services, addressed the Board regarding legislative and budget issues.

**IV. CHAIRMAN'S REPORT**

**A. Membership Update** – Michel Sucher gave the Chairman's Report.

**Item:** Elect STAB member to be on STAB Executive Committee  
**Follow Up:** STAB Committee – Next Meeting  
**When:** Agenda Item - October 23, 2003  
**Who:** Michel Sucher

**B. EMS Rules Update** - The Chapter 25 Rules Revision has been filed with the Secretary of State's Office and is now in the formal process. The public hearing date will be August 4, 2003 at 150 North 18<sup>th</sup> Avenue (our new address). The Rules are also located on the Bureau's website.

## **V. COMMITTEE REPORT**

- A. STAB Executive Committee** – The STAB Executive Committee met on June 4, 2003 and recommended that the next STAB meeting be the Trauma Planning Retreat to discuss the mission, purpose, and possibly any Bylaws changes.

**1) Mission Statement** – This item would be on the agenda of the next STAB Meeting.

**Item:** STAB's Purpose and possible Bylaws changes  
**Follow Up:** STAB Committee – Next Meeting  
**When:** Agenda Item - October 23, 2003  
**Who:** Michel Sucher

A motion was made by Sheri Farr Jorden seconded by Nancy Shaver to have a half-day retreat to discuss STAB's Mission, Purpose, and possibly Bylaws changes. **Motion carried.**

- B. AZTQ Committee** – At the retreat for the next STAB meeting we need to select membership and change Bylaws. AZTQ is moving in a different direction.
- C. Trauma Users Group (TUG)** – The Trauma Users Group met on June 11, 2003 and identified their task. The group made a list of the basic elements and prioritized the list to have a uniform data set. The meetings will be held the 2<sup>nd</sup> Thursday of every month. Each of the vendors have been contacted.
- D. Introduction of New Injury Specialist/EMSC Coordinator, Vicki Conditt** – Suzy Baulch introduced Vicki Conditt to the Board. Vicki is working closely with David Bank on Emergency Medical Service for Children. Vicki will also be working with the SAFE KIDS Program and other related activities.

## **VI. OLD BUSINESS**

- A. Trauma System Update** – A copy of the Journal of Trauma, May issue, was passed around to the Board. The issue showed Arizona was one of the 10 states that does not have a formalized process for designating trauma centers.

Suzy Baulch identified the items that would make a fully formalized comprehensive trauma system.

- B. Injury Prevention Plan** – Suzy Baulch, Vicki Conditt, and Ellie Strang will be working to integrate the Injury Prevention Plan with the EMS and Trauma Plan.

## **VII. NEW BUSINESS**

- A. Bureau Medical Director Search** – The interviews have been set up and the Medical Director will be appointed by the Director in the coming weeks.
- B. Rural AED Grant Program** – Judi Crume thanked the community partners of the Rural AED Grant Project. We have purchased a total of 122 automated external defibrillators with Federal HRSA Rural Health monies. On June 18, 2003 the grant application was sent to Washington, DC.

**VIII. CALL TO THE PUBLIC**

John Porter reported that the University of Arizona is going to be the only trauma center in southern Arizona as of July 1, 2003. To handle the volume of patients the hospital has hired more staff and increased bed capacity.

**IX. TRAINING OR EDUCATIONAL ANNOUNCEMENTS**

On July 18<sup>th</sup> at 6:00 p.m. the University Medical Center will be having a statewide interactive televised Trauma Grand Rounds with sites in Tucson, Phoenix, and Flagstaff.

The Southwest Regional Trauma Conference will be held on October 2 –3, 2003 at the Tucson Convention Center.

**X. NEXT MEETING**

The next meeting will be held on October 23, 2003 from 9:00 to 2:00 p.m. at the Bureau's new location. The address is 150 North 18<sup>th</sup> Avenue, Fifth Floor.

**XI. ADJOURNMENT**

The meeting adjourned at 10:30 a.m.

Approved by STAB on 10/23/03